



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

December 28, 2009

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will hold a special meeting on **Wednesday, December 30, 2009** at the hour of **12:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **12:00/Chairman Ansell**

- II. Public Speakers** **12:00-12:05**

- III. Closed Session Discussion/Information Item**
 - A. Medical Staff Appointments/Re-appointments/Changes **12:05-12:10/C. Luchsinger**

- Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body”

- IV. Action Items**
 - A. Any item listed under Section III

V. Adjourn

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz